

NOTICE OF PUBLIC MEETING

TO: THE AD HOC ECONOMIC DEVELOPMENT COMMITTEE OF THE WOODLANDS TOWNSHIP
AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Ad Hoc Economic Development Committee of The Woodlands Township will hold a meeting **on June 24, 2020 at 4:30 p.m., via video conference, which may be viewed online at <http://www.thewoodlandstownship-tx.gov/778/Meeting-Videos>, for the following purposes:**

1. Call meeting to order;
2. Receive, consider and act upon adoption of the meeting agenda;
3. Public Comment;
4. Receive, consider and act upon minutes from February 26, 2020 meeting;
5. Receive, consider and act upon a report from The Woodlands Children's Museum;
6. Receive consider and act upon any matters regarding the Memorandum of Understanding with the Center for Performing Arts at The Woodlands;
7. Receive, consider and act about Waterway Arts District signage program;
8. Receive, consider and act upon any matters regarding a Cultural Fund Request Application;

EXECUTIVE SESSION (if applicable)

9. Recess to the Executive session with counsel, staff and/or affected third parties to discuss matters relating to real property, deliberation of economic development negotiations, discuss personal matters, consult with The Woodlands Township attorney, and discuss funding alternatives and potential agreements with other local, state and federal agencies;
10. Reconvene in Public Session; and take action on matters from Executive Session;
11. Receive, consider and act upon the next meeting date of the Economic Development Committee;

12. Consideration of items to be placed on the agenda for the next meeting;
13. Adjournment.



DocuSigned by:
Don Norrell
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President/General Manager for The Woodlands Township

Agendas and Board Meetings may be viewed live at
<http://www.thewoodlandstownship-tx.gov/index.aspx?NID=778>.